

**THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

City of Garden City

June 7, 2016

The regular meeting of the Board of Commissioners of the City of Garden City was held at 1:00 p.m. at the City Administrative Center on Tuesday, June 7, 2016 with all members present. Commissioner Fankhauser opened the meeting with the Pledge of Allegiance to the Flag and the Invocation.

Staff provided items of information for Governing Body review including the following: from Finance Director Hitz the sales tax report, and from Police Chief Utz the monthly activity report.

Meetings of note:

- June 2-4, 2016 at 7:30 p.m. and June 5, 2016 at 2:00 p.m. – Monkey Business performance at the Finnup Center in the Baffa Lecture Hall
- June 6, 2016 – Public meeting of the Finney County Board of Commissioners and City of Garden City Commissioners in the Carol Brown Conference Room at the County Administrative Building at 311 N. 9<sup>th</sup> Street to discuss land banks in Finney County at 1:00 p.m.
- June 7-12, 2016 - Flying Legends of Victory tour at Garden City Regional Airport. B-17 free viewing from 9:00 am - 6:00 pm.
- June 9-11 at 7:30 p.m. and June 12, 2016 at 2:00 p.m. - Monkey Business performance at the Finnup Center in the Baffa Lecture Hall
- June 11, 2016 - Beef Empire Days Community Feed at Lee Richardson Zoo on the west green from 9:00 a.m. - 11:00 p.m.
- June 11, 2016 - Beef Empire Days Main Street parade at 10:30 a.m.
- June 11-12, 2016 – from 9:00 a.m.- 6:00 p.m., two A-10 Warthogs will be on static display at Garden City Regional Airport
- July 30, 2016 - Downtown Summer Sidewalk Sales
- August 20, 2016 - Downtown Vision's 2016 Art Banner Walk

Appropriation Ordinance No. 2413-2016A, “AN APPROPRIATION ORDINANCE MAKING CERTAIN APPROPRIATIONS FOR CERTAIN CLAIMS IN THE AMOUNT OF \$6,482,737.74” was read and considered section by section. Commissioner Fankhauser moved to approve and pass Appropriation Ordinance No. 2413-2016A. Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

The Governing Body considered a resolution regarding the following banking institutions to be used as depositories for the City’s public funds.

1. Bank of the West, P.O. Box 2830, Omaha, NE 68103-2830
2. Commerce Bank, 215 N. Main Street, Garden City, KS 67846-9989
3. Garden City State Bank, P.O. Box G, Garden City, KS 67846
4. First National Bank, P.O. Box 928, Syracuse, KS 67878
5. Western State Bank, 1500 E. Kansas Avenue, Garden City, KS 67846
6. American State Bank & Trust Co., P.O. Box 1346, Great Bend, KS 67530-1346
7. Valley State Bank, 1701 E. Mary Street, Garden City, KS 67846

Resolution No. 2657-2016, “A RESOLUTION DESIGNATING CERTAIN BANKS, SAVINGS AND LOAN ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS AS DEPOSITORIES OF PUBLIC FUNDS OF THE CITY OF GARDNE CITY, KANSAS PURSURANT TO THE PROVISIONS OF K.S.A. 9-1401” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2657-2016. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Commissioner Doll moved to approve “A RESOLUTION AUTHORIZING THE REMOVAL OF NUISANCE CONDITIONS FROM THE PROPERTY LISTED BELOW IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-139 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (1117 Gillespie Drive - Stacks of totes and other things against the garage)” was read and considered section by section. Commissioner Fankhauser seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Nay	Nay	Yea	Yea	Nay

The resolution did not pass.

Resolution No. 2658-2016, “A RESOLUTION AUTHORIZING THE REMOVAL OF MOTOR VEHICLE NUISANCES FROM CERTAIN PROPERTIES IN THE CITY OF GARDEN CITY, KANSAS, PURSUANT TO SECTION 38-63 OF THE CODE OF ORDINANCES OF THE CITY OF GARDEN CITY, KANSAS (1706 Campus Drive - Blue truck, 1615 Johnson Street - 2 minivans, 607 Conkling Avenue- White minivan, 1314 Bancroft Street - Black car)” was read and considered section by section. Commissioner Fankhauser moved to approve Resolution No. 2658-2016. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Public Utilities Director Muirhead reviewed and discussed options for water rate adjustment. The Governing Body directed staff to draft an additional option with a balance of \$250,000 and a level rate increase over the 2017-2021.

Commissioner Fankhauser moved to approve and accept the 2016 National Historic Preservation Fund Grants awarded to Garden City. Commissioner Doll seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

2:00 p.m. - Charles H. Claar, Jr., and Theresa Dasenbrock from the accounting firm Lewis, Hooper & Dick, LLC presented the City's 2015 Comprehensive Annual Financial Report.

Commissioner Doll stepped down from the bench.

Commissioner Cessna moved to approve the distribution of the Downtown Development Fund for the following locations at the amounts listed:

- 115 E. Laurel Street – \$33,520
- 110 Stevens Avenue/113 W. Pine Street - \$50,000
- 325 N. Main Street - \$50,000
- 309 N. Main Street - \$35,647

Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Abstained	Yea	Yea

Commissioner Doll returned to her seat at the bench.

Finance Director Hitz reviewed the Tax Funds & their Support Funds - Review Tax Funds - Recreation Commission (#25), Bond & Interest (#40), Airport (#60), Airport Improvement (#61). Review of Internal Service Funds - Health Insurance (#55), Health Insurance Reserve (#56).

Commissioner Fankhauser moved to approve the following:

1. The Governing Body considered and approved the Grant Agreement between the U.S. Department of Transportation Federal Aviation Administration and the City of Garden City for snow removal at the Garden City Regional Airport (Airport Improvement Program (AIP) 3-20-00-24-35-2016).
2. The Governing Body considered and approved the Storage Space Lease between the U.S. Department of Transportation Federal Aviation Administration and the City of Garden City for storage space at Garden City Regional Airport.
3. The Governing Body considered and approved an application for 2016 Vegetation Mowing for Code Violations.
4. The Governing Body considered and approved the Final Plat of a Replat of Tract A, East Cambridge Square, Phase Two.
5. The Governing Body considered and approved the Final Plat and Development Agreement of the Ranch House Addition.
6. The Governing Body considered and approved licenses for June 7, 2016.

Commissioner Dale seconded the motion. The vote was taken by yeas and nays and recorded as follows:

Cessna	Dale	Doll	Fankhauser	Law
Yea	Yea	Yea	Yea	Yea

Mayor Law adjourned the meeting since there was no further business before the Governing Body.

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Chris Law, Mayor

ATTEST:

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Celyn N. Hurtado, City Clerk

### **City Commission Reports**

Commissioner Fankhauser commented that he enjoyed the pre-meeting tour at Lee Richardson Zoo and seeing the new rhinos. Commissioner Fankhauser reminded everyone that Beef Empire Days parade is Saturday, June 11, 2016 at 10:30 a.m.

Commissioner Cessna stated it was a great and interesting tour of the zoo. Commissioner Cessna congratulated and thanked staff on the good report on the City

audit. Commissioner Cessna reminded everyone of the Beef Empire Days activities and the B-17 and Warthogs that will be at Garden City Regional Airport over the weekend of June 11-12, 2016.

Commissioner Dale thanked the staff for the pre-meeting tour of Lee Richardson Zoo and stated it's great to see all the activity going on at the Zoo. Commissioner Dale appreciates Finance Director Hitz, the Service & Finance staff and Lewis, Hooper & Dick for their work on the city audit report.

Commissioner Doll thanked Zoo Director Newland and staff for the tour of Lee Richardson Zoo.

Mayor Law thanked Zoo Director Newland and staff for the tour of Lee Richardson Zoo. Mayor Law thanked city staff and Lewis, Hooper & Dick for their work on the city audit. Mayor Law stated he attended the open house for the new African Community Center and was pleased to see several officers from the Garden City Police Department in attendance. Mayor Law commended Officer Matt Cole for his presentation on what GCPD does in the community and how the officers are here to help citizens.